
CALIFORNIA COMMISSION ON DISABILITY ACCESS

721 Capitol Mall, Room 260
Sacramento, California 95814
(916) 319-9970



MEMBERS of the COMMISSION

Margaret Jakobson-Johnson - Chair
Michael Dean – Interim Vice - Chair
Tom Ammiano – Assembly Member
Rocky Burks
Connie Conway – Assembly Member
Ellen Corbett – Senate Member
Thomas Harman – Senate Member
Richard Luehrs

MEMBERS of the COMMISSION

Mark Martinez
Lillibeth Navarro
Mitchell Pomerantz
Anthony Seferian
Howard “Chip” Smith, Jr.
Pierce Welch
Betty Wilson

COMMISSION EXECUTIVE STAFF

James V. Vitale – Executive Director

MEETING NOTICE AND AGENDA CALIFORNIA COMMISSION ON DISABILITY ACCESS

ACCESS ENHANCEMENT COMMITTEE

Meeting Site Location

**CALIFORNIA ACTIVELY LIVING INDEPENDENT AND FREE
634 SOUTH SPRING STREET, 2ND FLOOR
LOS ANGELES, CA 90014**

Off-Site Meeting Location (Teleconference Only)

**DEPARTMENT OF REHABILITATION
721 CAPITOL MALL, ROOM 242
SACRAMENTO, CA 95814**

**On
DEC 20TH, 2011**

1:00 P.M.

**TELECONFERENCE # 1-866-662-5089
PARTICIPANT PASSCODE 24114538**

Notice is hereby given that the California Commission on Disability Access (CCDA) Access Enhancement Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

- 1) Call to Order/ Roll Call**
 - 2) Approval of Meeting Minutes (June 2010) - Action**
 - 3) Comments from the Public on Issues not on this Agenda:** The Access Enhancement Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Access Enhancement Committee and/or placed on a subsequent agenda.
 - 4) General Business Items:**
 - a. Review of Accessibility Enhancement Committee's Mission
 - b. Recruitment of Committee Members
 - (1) Who do we wish to recruit for our committee?
 - (2) Review of Resumes received from potential candidates.
 - (3) Selection of a Vice Chairperson
 - c. Work plan for 2012 –
 - (1) What needs to be accomplished in 2012?
 - (2) Which CCDA Committees should we be working closely with?
 - (3) How does the Access Enhancement Committee contribute to their work?
 - 5) Future Access Enhancement Committee Meetings**
 - 6) Future Agenda Items:** The Access Enhancement Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy, and administrative matters.
 - 7) Adjourn**
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The Access Enhancement Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section 11120-11132. The Act generally requires the Access Enhancement Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The Access Enhancement Committee meets under the authority of Government Code § 8299.
- ❖ The Access Enhancement Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (assistive listening device, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.

- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327). If Para transit services are needed in Los Angeles, they may be contacted at 1-800-883-1295, TDD 1-800-826-7280. For alternate routes contact www.asila.org.
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: <http://www.cdda.ca.gov/>.
- ❖ Questions regarding this notice and agenda may be directed to James V. Vitale, Executive Director at (916) 319-9970 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.